

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
October 22, 2015**

The Regular Meeting was called to order by Mayor Callahan at 6:00 p.m. Commissioners in attendance were: Callahan, Blackwell, Kosem, and Kellis. Commissioner Bridgers was absent.

A. Approval of Agenda

Town Administrator wanted to add Item I. Crain's Creek Middle School 5K Run. Commissioner Kellis made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of September 21, 2015 Regular Meeting
2. Minutes of September 21, 2015 Public Hearing – Proposed Amendments to ZO
3. Minutes of September 21, 2015 Public Hearing – 132 Alley Street
3. Police Report for September 2015
4. Financial Report for September 2015

C. Public Comments

No one signed up to speak.

D. Street Lights in Union Place Development

Town Administrator presented to Board recommendations by Duke Energy Progress for street lights on Bynum Court in Union Place Development. The Board was given pricing on the three choices they had selected from last board meeting. Commissioner Callahan made a motion to install the traditional LED style M on 16' black fiberglass pole at a monthly cost of \$36.85 for two lights with a five year lease agreement. Motion carried 3 to 1 with Commissioner Kosem opposed.

E. Conditional Use Permit – 132 Alley Street

The board was given an updated drawing for proposed building at 132 Alley Street showing that Mr. Perhealth has included all conditions as requested by town. Commissioner Kosem made a motion to approve Conditional Use Permit. Motion carried unanimously.

F. Proposed new business – Family Fun Center

Board members were given information on proposed Family Fun Center to be located at 3825 US Hwy 1. Glenda Barden attended the last Planning Board with her preliminary proposal.

G. Proposed subdivision – Alma Street

Board members were given information on proposed subdivision on Alma Street for a development with approximately 87 home sites. Wes Caddell with Tri-South Builders attended the last Planning Board with their sketch site plan. Mayor Callahan gave the board an update on meeting with the County concerning sewer expansion. He reported Randy Gould, director of Public Utilities said there will have to be a 20 year plan developed for the town and he estimates it will cost approximately \$2,000,000 to complete town-wide sewer. Mayor Callahan told the board the funding will have to come largely from USDA Rural Development for 40 year loan. Funding could also come from obtaining grants.

H. Increased Involvement With Elementary School

Mayor Callahan told the board there needs to be more involvement with the Vass-Lakeview Elementary School by the board as well as the police. Mayor Callahan encouraged everyone to do what they can to be more available and pro-active as far as volunteering. He told the board about the plans for new schools to ease overcrowding throughout the county.

I. Crain's Creek Middle School Request to Use Park for 5K Run

Angela Taylor, president of PTSA for Crain's Creek Middle School has made a request to reserve the park for April 16th to have a 5K run. She would like for the town to waive the park fees for this event. Commissioner Kellis made a motion in favor of allowing them to reserve the park at no charge. Motion carried unanimously.

Adjournment

Commissioner Blackwell made a motion to adjourn the meeting at 6:38 p.m. The motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk